

RESOLUTION NO. R-15-05

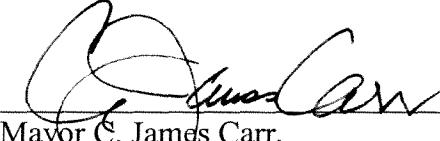
**A RESOLUTION DIRECTING THE DISMISSAL OF CERTAIN ATTORNEYS
AND RETAINING OTHER LOCAL COUNSEL**

WHEREAS, the City of Wheaton has been a member of a class action entitled St. Clair County v. The Ford Motor Company 03L115 pending in St. Clair County, Illinois;

WHEREAS, the Corporate Authorities of the City of Wheaton deem it in the best interest of the public health, safety and welfare to dismiss class action counsel and retain counsel for purposes of being excluded from said class action.

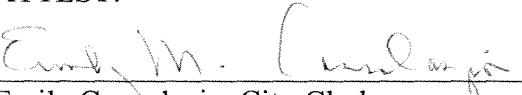
NOW THEREFORE, be it resolved by the Mayor and City Council of the City of Wheaton, DuPage County, Illinois, that the law firms of Schultz and Murphy; The Barrett Law Office, PA; Foot Meyers Mielke and Flowers LLC, Sprague and Urban, The Patchett Law Office, and Perry and Haas LLP, including any and all attorneys from these firms assigned or appointed to the litigation entitled St. Clair County, et al., v. The Ford Motor Company, et al. 03-L-115, services are no longer required by the City of Wheaton and these attorneys and law offices are hereby discharged. Attorney Kevin Blaine of the law offices of Schrepf, Blaine, Kelly and Darr of Alton, Illinois, is authorized to represent the City of Wheaton in all further proceedings in this litigation. The City of Wheaton Corporate Counsel shall work with Mr. Blaine in order undertake those steps necessary to motion to be excluded from the class.

ADOPTED this 7th day of March, 2005.



Mayor C. James Carr,
City of Wheaton

ATTEST:



Emily Consolazio, City Clerk
City of Wheaton

Ayes:

ROLL CALL VOTE:

Councilman Mouhelis
Councilwoman Corry
Councilman Johnson
Mayor Carr
Councilwoman Johnson
Councilman Mork

Nays:

None

Absent:

Councilman Bolds

Motion Carried Unanimously